

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020993

FILED
Sep 11, 2006
Secretary of State

Entity Name: DIRECT FREIGHT BROKERS, INC.

Current Principal Place of Business:

832 NE 2ND AVE
FT LAUDERDALE, FL 333041935

New Principal Place of Business:

15751 SHERIDAN ST #185
FT LAUDERDALE, FL 33331

Current Mailing Address:

832 NE 2ND AVE
FT LAUDERDALE, FL 333041935

New Mailing Address:

15751 SHERIDAN ST #185
FT LAUDERDALE, FL 33331

FEI Number: 20-2415329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELAC, JOHN
832 NE 2ND AVE
FT LAUDERDALE, FL 333041935 US

Name and Address of New Registered Agent:

COSTELAC, JOHN
15751 SHERIDAN ST #185
FT LAUDERDALE, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN COSTELAC

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELAC, JOHN
Address: 832 NE 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 333041935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELAC, JOHN
Address: 15751 SHERIDAN ST #185
City-St-Zip: FT LAUDERDALE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN COSTELAC

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date